UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

Civil Action No. 05CV 11841 NG

NEW CINGULAR WIRELESS PCS LLC,

Plaintiff,

v.

TOWN OF NORTH ANDOVER, MASSACHUSETTS,

BOARD OF APPEALS of the TOWN OF NORTH

ANDOVER, ELLEN McINTYRE, RICHARD J. BYERS,

ALBERT P. MANZI III, JOSEPH D. LaGRASSE,

DAVID R. WEBSTER, DANIEL S. BRAESE,

THOMAS D. IPPOLITO, RICHARD M. VAILLANCOURT,)

as they are members and associate members of the Board,

Defendants.

JOINT SCHEDULING CONFERENCE STATEMENT

Pursuant to the Court's Notice of Scheduling Conference dated March 27, 2006, and pursuant to Local Rule 16.1(D), all parties submit the following joint statement:

I. STATEMENT OF THE PLAINTIFFS' CLAIM

New Cingular Wireless PCS LLC ("Cingular") appeals under both federal and state law from the North Andover Board of Appeals' ("Board") denial, by a 2 – 2 vote, of Cingular's application for a variance for a proposed wireless communication facility. The proposed antennas would be on an existing, guyed, orange-and-white-striped lattice communications tower at 300 Chestnut Street, North Andover, MA (also known as 0 Chestnut Street, Assessors Map 98C, Lot 2) ("Site"). The proposed facility would cover over 1.2 square miles of an undisputed gap in coverage on a major road and surrounding neighborhoods. The Board filed its Decision with the North Andover Town Clerk on August 23, 2005. Cingular alleges that the denial violates Section 704 of the Telecommunications Act of 1996, Pub. L. No. 104-104 ("the

Telecommunications Act"), codified at Section 332(c)(7) of the Communications Act of 1934, 47 U.S.C. §§ 151-691, and the Massachusetts Zoning Act, M.G.L. c. 40A, § 17.

The Defendants oppose these contentions and contend that the variance decision is within their lawful regulatory authority.

II. AGENDA

At the scheduling conference, the parties believe the following matters should be addressed:

A. Settlement Possibilities

Cingular has made a written settlement proposal to the Defendants orally and in writing most recently, by letter dated April 5, 2006. The defendants have responded to the offer. At present, the parties are awaiting the outcome of Planning Board proceedings for a special permit at the same Site. Depending upon the outcome, the parties anticipate that they either will settle this case, or that Cingular will move to amend the complaint to include the Planning Board's decision.

B. Principal Issues in Contention

The principal issues in contention are the following:

- 1. Whether the Board's denial of Cingular's application for variances and other relief at the Site "prohibit[s] or ha[s] the effect of prohibiting the provision of personal wireless services," in violation of § 332(c)(7)(B)(i)(II) of the Telecommunications Act.
- 2. Whether the Board's denial "unreasonably discriminate[s] among providers of functionally equivalent services." 47 U.S.C. § 332(c)(7)(B)(i).
- 3. Whether the Board's denial of Cingular's application is supported by substantial evidence, as required by § 332(c)(7)(B)(iii) of the Telecommunications Act.

- 4. Whether the denial was unlawfully "based on the environmental effects of radio frequency emissions" in violation of 47 U.S.C. § 332(c)(7)(B)(iv).
- 5. Whether the Town's Bylaw, requiring a 600 foot setback for wireless facilities, is unconstitutional on its face and as applied to this application.
- 6. Whether the Board exceeded its authority under G.L. c. 40A in finding that the criteria for a variance and special permit were not met in this case.

C. Proposed Pretrial Schedule and Plan for Discovery

JOINT DISCOVERY PLAN

Plaintiff's Discovery

The plaintiff proposes phased discovery, to permit (1) conclusion of the pending Planning Board proceedings, and (2) if necessary, full resolution of the substantial evidence claim through review on the record, before engaging in full discovery. The plaintiff would also argue discrimination and other claims at that stage, by moving for summary judgment, reserving its right to proceed on extra-record facts if summary judgment is denied.

Other claims in this case include discrimination, effective prohibition and consideration of health effects under § 332(c)(7)(B)(i)(II) of the Telecommunications Act. Such claims are not decided upon mere record review, but are entitled to de novo review on the facts presented to this Court. See National Tower, LLC v. Plainville Zoning Board of Appeals, 297 F.3d 14, 24 (1st Cir. 2002)("On the 'effective prohibition' issue, district courts may take evidence beyond the record"); Town of Amherst, New Hampshire v. Omnipoint Communications Enterprises, Inc., 173 F.3d 9, 16 & n. 7 (1st Cir. 1999)("whether the town has . . . created a general ban involves federal limitations on state authority, presenting issues that the district court would resolve de novo and for which outside evidence may be essential."). See generally Second Generation Properties, L.P. v. Town of Pelham, 313 F.3d 620, 629 (1st Cir. 2002).

(a) <u>Discovery Pleadings</u>

In the event that the matter is not resolved by settlement, or by argument on the record, the plaintiff anticipates filing interrogatories, requests for production of documents and requests for admission on the schedule set forth below.

(b) <u>Depositions</u>

The Plaintiff may take the following depositions after receiving the Defendants' discovery responses and before serving Requests for Admission:

Town Administrator, Town of North Andover

Persons presently unknown who may be identified in interrogatories or otherwise as having knowledge about enactment of the challenged Bylaw provisions

Town Planner or official performing that Function Town Hall North Andover, MA

Building Inspector Town Hall North Andover, MA

Keeper of the Records Town Hall North Andover, MA

(c) Plaintiffs' Experts

At the present time, Cingular Services anticipates presenting expert testimony from the

following witnesses:

Scott Pollister New Cingular Wireless PCS, LLC

Stan Sherman SRS Engineering Applications Inc 30 Twin Ponds Drive, South Dartmouth, MA 02748

Nate Godfrey and/or George Valentine Newport Appraisal Group 790 Aquidneck Avenue Middletown RI 02842

(d) Depositions of Defendants' Experts

Cingular anticipates deposing any experts put forward by the Defendants.

Plaintiff's Proposed Pretrial Schedule:

EVENT	DEADLINE
Defendants file the certified record	June 30, 2006

Substantial Evidence Briefs/Cross-Motions for summary judgment on the record	August 15, 2006
Response Briefs	September 7, 2006
THE MALTER IS NOTRESOLVED.	
Non-Expert Discovery Deadline	February 28, 2007
Plaintiffs' Expert Report	April 2, 2007
Defendants' Expert Report	May 2, 2007
Expert Deposition Deadline	June 15, 2007
Dispositive Motions Filed on remaining claims	July 30, 2007
Oppositions to Dispositive Motions	August 31, 2007
Pretrial Conference	November 20, 2007, or as soon thereafter as the Court's schedule allows
Trial	December, 2007

Defendants' Discovery

Discovery Pleadings (a)

In the event that the matter is not resolved by settlement, or by argument on the record, the defendants anticipate filing interrogatories, requests for production of documents and requests for admissions on the schedule set forth above.

(b) Defendants' Experts

At the present time, the Defendants anticipate presenting expert testimony from the following witnesses:

To be determined.

- Deposition of Plaintiffs' Experts (c)
- **Depositions** (d)

The defendants may take the following deposition after receiving the plaintiff's discovery

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responses and before serving Requests for Admissions:

Rule 30(b)(6) deposition of the plaintiff.

Defendants anticipate deposing Plaintiff's experts, in the event that the case is not fully disposed of on the record of proceedings and a motion for summary judgment.

III. ALTERNATIVE DISPUTE RESOLUTION

A. Plaintiff's Position

The Plaintiff has considered various alternative dispute resolution procedures and sets forth its position as follows:

PROCEDURE	PLAINTIFF'S POSITION
Mediation	Yes
Mini-Trial	No
Summary Jury Trial	No
Trial by Magistrate	No

B. <u>Defendants' Position</u>

The Defendants have considered various alternative dispute resolution procedures and set forth their position as follows:

PROCEDURE	DEFENDANTS' POSITION
Mediation	Yes
Mini-Trial	No ·
Summary Jury Trial	No
Trial by Magistrate	No

V. CONTEMPLATED MOTIONS

A. Plaintiff's Contemplated Motions

The plaintiff anticipates filing the following motions:

- Motion to Amend Complaint if necessary (particularly if the Planning Board denies a special permit);
- 2) Summary Judgment Motion or Motion for Preliminary Injunction;
- 3) Discovery Motions as Necessary, including motion for protective order;
- 4) Motion for a View;
- 5) Motion in Limine.

B. Defendants' Contemplated Motions

The defendants anticipate filing the following motions:

- 1) Motion to Amend Answer if necessary;
- 2) Summary Judgment Motion or Motion for Judgment on the Pleadings;
- 3) Discovery Motions as Necessary, including motion for protective order;
- 4) Motion in Limine.

VI. PLAINTIFF'S CERTIFICATIONS

Signature below by counsel indicates that counsel has informed his client (by email) as follows:

- (a) with a view to establishing a budget for the costs of conducting the full course and various alternative courses of the litigation; and
- (b) to consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in Local Rule 16.4.

VII. <u>DEFENDANTS' CERTIFICATIONS</u>

Defendants' counsel has conferred with defendants regarding alternative dispute resolution and a budget for the litigation and will file their certifications under separate cover at or before the Scheduling Conference.

THE PLAINTIFF, By its Attorney,

THE DEFENDANTS, By their Attorneys,

/s/ Douglas H. Wilkins

Stephen D. Anderson, BBO #018700 Douglas H. Wilkins, BBO #528000 Scott Lacy, BBO #633323 Anderson & Kreiger LLP 43 Thorndike Street Cambridge MA 02141 617-252-6575

Dated: April 20, 2006

/s/ Thomas J. Urbelis

Thomas J. Urbelis Urbelis & Fieldsteel, L.L.P 155 Federal Street Boston, Massachusetts 02110 617-338-2200

CERTIFICATE OF SERVICE

I certify that I served a copy of the foregoing on the defendants by mailing copies first-class mail, postage prepaid, to their counsel of record listed below on this 20th of April, 2006.

/s/ Douglas H. Wilkins
Douglas H. Wilkins

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CERTIFICATION

Plaintiff, New Cingular Wireless PCS, LLC's counsel has conferred with me (an authorized representative of Cingular on this matter) regarding alternative dispute resolution and a budget for the litigation.

For the Plaintiff Cingular Wireless:

Jay Perez, Esq